

**COMMONWEALTH OF VIRGINIA**

**STANDARD FORM**

**FOR**

**CONTRACTOR'S STATEMENT**

**OF QUALIFICATIONS**

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**CONTRACTOR'S STATEMENT OF QUALIFICATIONS****I. General Information**

1. Submitted to (agency): The GEO Group, Inc.  
Address: One Park Place, Suite 700  
621 NE 53<sup>rd</sup> Street  
Boca Raton, FL 33487

2. Name of Project (if applicable):  
and Project Code Number PC#

Virginia PPEA Part 1

3. Type of work you wish to qualify for:

☒ General Construction

☐ Mechanical

☐ Electrical

☐ Other

Specify:

4. Contractor's Name: Hensel Phelps Construction Co.

Mailing Address: 6280 Hazeltine National Drive  
Orlando, FL 32822

Street Address: (If not the same as mailing address)

Telephone Number: (407) 856-2400

Facsimile Number: (407) 856-6111

Contact Person: Jeff K. Wenaas, Vice President

Contact Person Phone Number: (407) 856-2400

State Contractor's License Number: CGC062788

Designated Employee Registered with the Virginia Board for Contractors:  
Jerry L. Morgensen, Hensel Phelps License No. 2701 037554A

**General Information** (continued)

## 5. Check type of organization:

Corporation	<u>  X  </u>	Partnership
Individual	<u>          </u>	Joint Venture
Other		

## 6. If a corporation -

State of Incorporation: Delaware

Date of Incorporation: March 22, 1982

Federal I.D. #: 84-0876644

<u>Officers</u>	<u>Name</u>	<u>Years in Position</u>
President:	Jerry L. Morgensen	31
Vice President	Robert Pesavento	32
	G. Victor McNallie	28
	Robert E. Daniels	29
	Ronald G. Norby	33
	Wayne S. Lindholm	29
	Eric L. Wilson	15
	Stephen J. Carrico	21
	Jon W. Ball	20
	Jeff K. Wenaas	21
	Edwin Calhoun	28
	Mark Baugh	21
	Steve Speer	22
Secretary	Eric L. Wilson	15
Treasurer	N/A	
Are you a Subchapter S Corporation?		Yes <u>  X  </u> No

## 7. If a partnership -

Date organized:

Type of partnership:

List of General Partners:

NamePhone #Years as G.P.

8. If individually owned -

Years in Business:

**General Information** (continued)

9. Have you ever operated under another name? Yes \_\_\_\_\_ No ☒

If yes -

Other name:

Number of years in business under this name:

State license number under this name:

**II. Bonding**

Please have your Bonding Company execute a statement similar to the one at Attachment 1 and attach the completed and signed statement as Attachment 2 to this completed G.S. Form E&B CO-16

1. Bonding Company's name: Travelers Casualty and Surety Company  
Address: One Tower Square  
Hartford, CT 06186

Representative (Attorney-in-fact): Connie K. Boston

2. Is the Bonding Company listed on the United States Department of the Treasury list of acceptable surety corporations?

Yes ☒ No

3. Is the Bonding Company licensed to transact fidelity and surety business in the Commonwealth of Virginia?

Yes ☒ No

### III. Judgments

In the last ten years, has your organization, or any officer, director, partner or owner, had judgments entered against it or them for the breach of contracts for construction?

Yes \_\_\_\_\_ No   X  

If yes, please on a separate attachment, state the person or entity against whom the judgment was entered, give the location and date of the judgment, describe the project involved, and explain the circumstances relating to the judgment, including the names, addresses and phone numbers of persons who might be contacted for additional information.

### IV. Convictions and Debarment

If you answer yes to any of the following, please on a separate attachment, state the person or entity against whom the conviction or debarment was entered, give the location and date of the conviction or debarment, describe the project involved, and explain the circumstances relating to the conviction or debarment, including the names, addresses and phone numbers of persons who might be contacted for additional information.

1. In the last ten years, has your organization or any officer, director, partner, owner, project manager, procurement manager or chief financial officer of your organization:
  - a. ever been fined or adjudicated of having failed to abate a citation for building code violations by a court or local building code appeals board?  
Yes \_\_\_\_\_ No   X
  - b. ever been found guilty on charges relating to conflicts of interest?  
Yes \_\_\_\_\_ No   X
  - c. ever been convicted on criminal charges relating to contracting, construction , bidding, bid rigging or bribery?  
Yes \_\_\_\_\_ No   X
  - d. ever been convicted: (i) under Va. Code Section 2.2-4367 et seq. (Ethics in Public Contracting); (ii) under Va. Code Section 18.2-498.1 et seq. (Va. Governmental Frauds Act); (iii) under Va. Code Section 59.1-68.6 et seq. (Conspiracy to Rig Bids); (iv) of a criminal violation of Va. Code Section 40.1-49.4 (enforcement of occupational safety and health standards); or (v) of violating any substantially similar federal law or law of another state?  
Yes \_\_\_\_\_ No   X
2. Is your organization or any officer, director, partner or owner currently debarred from doing federal, state or local government work for any reason?  
Yes \_\_\_\_\_ No   X

**V. Compliance-**

If you answer yes to any of the following, please on a separate attachment give the date of the termination order, or payment, describe the project involved, and explain the circumstances relating to same, including the names, addresses and phone numbers of persons who might be contacted for additional information.

1. Has your organization:
  - a. ever been terminated on a contract for cause?  
Yes \_\_\_\_\_ No X
  - b. within the last five years, made payment of actual and/or liquidated damages for failure to complete a project by the contracted date?  
Yes \_\_\_\_\_ No X
2. Has your organization, in the last three years, received a final order for willful and/or repeated violation(s) for failure to abate issued by the United States Occupational Safety and Health Administration or by the Virginia Department of Labor and Industry or any other government agency?  
Yes \_\_\_\_\_ No X
3. Have any Performance or Payment Bond claims ever been paid by any surety on behalf of your organization?  
Yes \_\_\_\_\_ No X

**VI. Experience-**

If your organization has multiple offices, provide the following information for the office that would handle projects under this prequalification. If that office has limited history, list its experience first.

1. Attach a list of all projects, giving address, size and dollar value for each, that your organization has **completed** in the last five years. Provide for each, the name, address, and phone number, for the Owner's and Architect's contact or representative.
2. Attach a list of your organization's projects **in progress**, if any, at the time of this statement. At a minimum, provide project names and addresses, contract amounts, percentages complete and contact names and numbers for the architects and owners.
3. If this statement is for a particular project, identify three projects from those identified in 1 and 2 above which are most relevant or similar to the project(s) for which you are seeking prequalification.

**Experience** (continued)**Job 1.**

Name: Federal Correctional Institution – Bennettsville, SC

Address: 694 Muckerman Road, Bennettsville, South Carolina

Size of Project such as: (gross square feet, height, or stories plus sub-surface levels, total cost)  
62,360 SF, 4-stories, 1,500-bed

Owner's Name: Federal Bureau of Prisons

Address: 8165 US Hwy 521, Salters, SC 29590

Phone Number: 843.387.5459

Contact: Liz Moore

Architect's Name: Hellmuth, Obata + Kassabaum, Inc.

Address: 235 Peachtree St. NE, Suite 500, Atlanta, GA 30303

Phone Number: 404.439.9000

Contact: John Eisenlau

Final or current Contract Amount: \$99,162,753

Project Description, i.e., function of building and component building systems:

The facility is constructed on a virgin site surrounded by environmental sensitive wetlands. The new facility was designed with buildings positioned in a campus plan arrangement with related site utilities and site development. The correctional institution contains 864 cells and houses approximately 1,150 inmates. Also included in the facility is a low security prison camp that will house approximately 300 inmates. The facility will have a gross building area of approximately 62,360 square meters.

The project includes the following: Administration Building, Warehouse Building, Central Utility Plant, Garage Landscape Maintenance Building, Fire Range Facility, 3 General Housing Buildings, and a Special Housing Unit (Segregation).

The Support Building contains the following: Maintenance/Food Service, Laundry/Commissary, Unicor (Prison Industries), Vocational Training, Education/Multi-Use, Inside Administration, and Health Services.

The Federal Prison Camp consists of a Camp Core building and Camp housing buildings.

Each building with the facility is a single story structure, with the exception of three General Inmate Housing Buildings that contain four levels each, and the Special Inmate Housing units which contains two levels.



**Experience** (continued)**Job 2.**

Name: Rivers Correctional Facility (Wackenhut Male FBOP Facility)

Address: Winton, North Carolina

Size of Project such as: (gross square feet, height, or stories plus sub-surface levels, total cost)  
342,292 SF, 1,450-bed

Owner's Name: The GEO Group

Address: 621 NW 53<sup>rd</sup> St., Ste. 700, Boca Raton, FL 33487

Phone Number: 561.622.5656

Contact: Carlos Valdes-Fauli

Architect's Name: Hayes, Seay, Mattern & Mattern, Inc.

Address: 1315 Franklin Rd., Roanoke, VA 24034

Phone Number: 540.857.3100

Contact: William Porter

Final or current Contract Amount: \$55,021,086

Project Description, i.e., function of building and component building systems:

Rivers Correctional Facility is a privately operated 1,450-bed low security male correctional facility located on 257 acres in Hertford County, two miles west of Winton, North Carolina. To meet the end user's critical need for housing inmates, the end user contracted for an 11-month design/construction schedule. The notice to proceed was given on March 7, 2000 and the Certificate of Occupancy was issued January 31, 2001 beating the contract schedule.

The low security prison is designed as a "campus" setting of single story buildings and includes four general housing units, a special housing unit, a gymnasium/programs building, support building, administration building, industries building, four guard towers and a gatehouse. The total area of the campus is approximately 343,750 SF.

The entire campus, with the exception of the administration building is enclosed by double rows of security fencing constructed to FBOP security standards. Four elevated guard towers guard the perimeter. Access to the compound is gained adjacent to the central control station in the administration building or through the secure vehicle sally port. Physical security within the buildings is accomplished by utilizing FBOP standard construction methods.

Development of the rural site required careful coordination and planning with various government agencies. The site contains numerous wetlands that required boundary mapping and identification. Due to the fast track nature, it was very important to site and construct the facilities to minimize impact on the wetlands.

**Experience** (continued)**Job 3.**

Name: Lawton Correctional Facility

Address: Lawton, Oklahoma

Size of Project such as: (gross square feet, height, or stories plus sub-surface levels, total cost)  
358,886 SF, 2 stories, 1,850 bed

Owner's Name: The GEO Group

Address: 621 NW 53<sup>rd</sup> St., Ste. 700, Boca Raton, FL 33487

Phone Number: 561.622.5656

Contact: Carlos Valdes-Fauli

Architect's Name: Cromwell Architects Engineers

Address: 101 S. Spring Street, Little Rock, AR 72201

Phone Number: 501.372.2900

Contact: Joseph Johnson

Final or current Contract Amount: \$45,720,577

Project Description, i.e., function of building and component building systems:

This design-build privatized prison project is a 1,850-bed low to minimum security facility. Inmate housing consists of five housing units, or pods, each with 151 cells for 302 inmates. Housing support buildings are located between each of the two groups of housing units and consist primarily of classrooms, connecting link, gymnasium and multipurpose rooms. The main support building is located near the center of the project and serves to provide several special services such as segregated housing, medical, visitation, dining, kitchen, intake and classrooms. The administrative building is a separate structure at the main entrance to the facility.

The project team for this Correctional Facility was challenged by the aggressive 14-month schedule, as well as coordination efforts for the masonry. To allow the project to kick off as quickly as it did, the schedule was facilitated by Hensel Phelps' self-performance of the sitework.

4. Describe how your firm would staff this project:

Hensel Phelps is submitting a Project Staffing Approach that will provide the Owner with cooperative working relationships, controlled cost, on-time delivery, quality control, and an orderly progression of the work from preconstruction services to project occupancy. As depicted throughout the various sections of this proposal, the firm's prior successes have been achieved through careful planning, the participation and concurrence of all concerned parties, and the establishment and implementation of project controls. An emphasis on communication will enable the preconstruction phase and construction process to proceed according to a pre-established plan.

Immediately following are the roles, responsibilities, and working relationships of the key personnel as it relates to the total organization.

**Vice President – Jeff Wenaas**

Mr. Wenaas is a major stockholder of Hensel Phelps, an employee-owned company. As Vice President, He establishes policies and strategies that allow for the growth of the firm, while ensuring the company maintains the high levels of safety, quality and service it has become known for throughout the United States.

**Operations Manager – Russ Alcorn**

The Hensel Phelps Operations Manager is the principal employee who is responsible for overall administration of the contract, coordination of the efforts required, general direction, and accomplishment of the contractual functions on the project. The Operations Manager will work closely and cooperatively with the Project team, and the construction contractors during all phases of the project.

**District Safety Officer**

The District Safety Officer will develop a Safety and Policy Procedures Manual that complies with all governing occupational safety hazard regulations. The District Safety Officer will perform periodic site safety inspections to ensure compliance with the Manual. Subcontractors will be notified of violations in writing, with follow-up inspections conducted to verify correction. The reduction of injury to workmen, lost time, property security, etc. will be an ongoing, daily responsibility of all project personnel, and the primary responsibility of the District Safety Officer.

The District Safety Officer is responsible for:

- ◇ Establishing, implementing, and monitoring project safety program.
- ◇ Training seminars on safety including pre-bid meetings and the establishment of subcontractor safety incentive programs.
- ◇ Walk through inspections and reports.
- ◇ Issuance of safety bulletins and primary responsibility for safety related reports.

## **Project Manager – Don Tatro**

The Hensel Phelps Project Manager is the central point of communication between The GEO Group and the Project Team throughout the life of the project. He is responsible for insuring that all necessary project resources (personnel and financial) are available for the project, and for the continuing commitment of the Team objectives. The Project Manager represents the Team in all decisions concerning this project.

The Project Manager will maintain all project files, including accounting, correspondence, contracts, construction manuals, logs, Project Quality Control plans, and project procedures, as well as the master schedule for each of the major tasks to be developed, updated estimating and job cost reports, and procedures for all correspondence with The GEO Group and the management components. As the project proceeds, all plans, manuals, schedules, and their revisions will be distributed to the Team through the Project Manager.

## **Superintendent – Andy Woods**

During the Preconstruction Phase, the Superintendent will oversee all Construction Management services during design, including construction planning, scheduling, constructability reviews.

During construction, the Superintendent is responsible for on-site supervision, construction coordination, and site leadership through the Project Superintendent. Supported by the Hensel Phelps Project Superintendent and Project Engineering Staff, he will supervise and coordinate all work in accordance with the building schedule and construction documents, and assure that Hensel Phelps construction personnel and all subcontractors meet the highest level of quality in accordance with The GEO Groups objectives. His responsibilities also include implementation of the construction phase partnering program, which becomes the forum for improved communications and conflict avoidance, and focuses the team on common goals.

Throughout the construction process, the Superintendent will evaluate materials, methods, labor, etc., for problems that might jeopardize the project schedule or compromise structural integrity or jobsite safety. The Superintendent will review the Monthly Project Status Report summarizing progress to date, the next month's projected progress, areas of concern, and performance against the schedule.

## **Project Engineer**

The Project Engineer and his staff will be responsible for monitoring submission of construction submittals for review prior to installation in the field. Construction submittals to be presented for review and approval are identified as all documents, physical examples, and data which identify and represent materials, products, equipment, assemblies, systems, qualifications, workmanship and testing. Construction submittals are grouped under the following general titles and defined below:

- **Shop Drawings.** Drawings, schedules, diagrams, and other data prepared specifically for the contract by the subcontractor manufacturer, supplier, distributor, or other lower tier contractor, to illustrate a portion of the work.
- **Product Data.** Preprinted material such as illustrations, standard schedules, performance charts, instructions, brochures, diagrams, manufacturer's descriptive literature, catalog data and other data to illustrate a portion of the work, but not prepared exclusively for the contract.
- **Samples.** Physical examples of products, materials, equipment, assemblies or workmanship that are physically identical to a portion of the work, illustrating a portion of the work or establishing standards for evaluation the appearance of the finished work or both.

- **Administrative Submittals.** Data presented for review and approval to ensure that the administrative requirements of the project are adequately met but not to ensure directly that the work is in accordance with the design and in compliance with the contract documents.

The Project Engineer will oversee the establishment of a data based, automated logging program (Submittal Register) that will monitor all documents required by the subcontractors and track the progress of submittals as they are processed. After approval of award and issuance of purchase orders, all required submittals will be expedited by the Project Engineering Staff. Special attention will be placed on resolution of noted revisions, exceptions, and required submittals to ensure all work is approved prior to fabrication, delivery, and installation.

During the shop fabrication phase, the Project Engineering Staff will maintain the material control schedule to identify and record completion of all required inspections and tests. The Project Engineer will review this schedule and the resulting test reports to verify successful inspection compliance. He will also conduct intermittent surveillance of shop activities to monitor compliance with drawings, specifications, and approved submittals.

- 5 . Provide, as an attachment, a brief resume for the project manager and the superintendent most likely to be assigned to this project. Describe, for each, the background and experience that would qualify him or her to be a project manager or superintendent. Include in the resumes at least three (3) similar or comparable projects on which the proposed project manager and superintendent have served in that capacity or positions of similar or comparable responsibility within the last five years and the names, addresses and phone numbers of the Owner's and Architect's contact person for each.

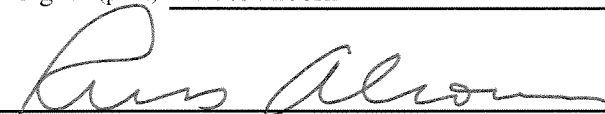
Please see attached resumes.

## VII. Signatures

The undersigned certifies under oath that the information contained in this Statement of Qualifications and attachments hereto is complete, true and correct as of the date of this Statement.

HENSEL PHELPS CONSTRUCTION CO.

By: Name of Signer (print) Russ Alcorn

  
Signature

Title: Operations Manager

Date: March 19, 2004

### Notary

State of Florida

County/City of Orange

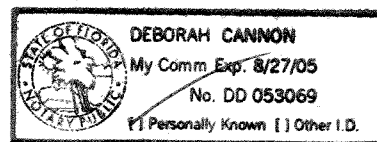
Subscribed and sworn to before me this 19th day of March,  
2004.



Notary Public Signature

My commission expires: August 27, 2005

Notary Seal:



Attachments:

1. Owner's Qualification Criteria
2. Surety Statement
3. Additional information, if any, provided under Sections III, IV, V
4. Additional information provided under Section VI